

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

**OTO ANALYTICS, LLC,**

Plaintiff,

v.

**BENWORTH CAPITAL PARTNERS PR,  
LLC; BENWORTH CAPITAL PARTNERS,  
LLC; BERNARDO NAVARRO and CLAUDIA  
NAVARRO,**

Defendants.

Civil No. 23-01034 (GMM) *cons.*  
Civil No. 24-01313 (GMM)

**FEDERAL RESERVE BANK OF SAN  
FRANCISCO,**

Plaintiff-Intervenor,

v.

**OTO ANALYTICS, LLC; BENWORTH  
CAPITAL PARTNERS PR, LLC;  
BENWORTH CAPITAL PARTNERS, LLC;  
BERNARDO NAVARRO and CLAUDIA  
NAVARRO,**

Defendants in Intervention.

**FEDERAL RESERVE BANK OF SAN  
FRANCISCO,**

Consolidated Plaintiff,

v.

**BENWORTH CAPITAL PARTNERS PR,  
LLC; BENWORTH CAPITAL PARTNERS,  
LLC; BERNARDO NAVARRO and CLAUDIA  
NAVARRO,**

Consolidated Defendants.

### **JOINT STATUS REPORT**

Pursuant to this Court's January 3, 2025 Order (ECF No. 198), Plaintiff/Defendant in Intervention Oto Analytics, LLC (f/k/a Oto Analytics, Inc. d/b/a Womply) ("**Womply**"), Plaintiff-Intervenor Federal Reserve Bank of San Francisco ("**Reserve Bank**"; together with Womply, "**Plaintiffs**"), and Defendants Benworth Capital Partners PR, LLC, Benworth Capital Partners, LLC, Bernardo Navarro, and Claudia Navarro (collectively, "**Defendants**"; together with Plaintiffs, the "**Parties**"), through their undersigned counsel, respectfully submit this Joint Status Report.

On January 2, 2025, the Parties filed a Joint Status Report (ECF No. 197) informing the Court that Womply and Defendants reached a settlement in Civil No. 23-01034 (the "**Womply Action**").

The Reserve Bank requested production of the settlement agreement on January 2, 2025; production was made on January 6, 2025. In response to questions regarding the settlement, the Reserve Bank has received the limited additional information it requested, including a representation from Defendants that the funds used to effectuate their settlement with Womply do not include any funds subject to the Reserve Bank's security interest or otherwise constitute the Reserve Bank's collateral. Based on this representation, and while reserving all rights, the Reserve Bank does not oppose the closure of the Womply Action, including dismissal of the Reserve Bank's Complaint in Intervention against Womply and Defendants (ECF No. 146) as moot.

However, the Reserve Bank reserves all rights in respect of any claims the Reserve Bank has or may have arising out of the execution or consummation of the settlement, including concerning the transfer of funds to Womply pursuant to the settlement, and the Parties agree that any such claims are not affected in any way by the Court's partial judgment dismissing Womply's claims against Defendants. For the avoidance of doubt, the Parties also agree with the Court's

prior observation that its partial judgment does not affect any claims asserted in the Reserve Bank's standalone action (ECF No. 196). Regarding these claims, the Reserve Bank intends to update the Court on February 3, 2025 regarding ongoing discovery. However, for the avoidance of doubt, the Reserve Bank continues to request the relief sought against Defendants in the pending motion to compel originally filed by Womply (ECF No. 184) and timely joined by the Reserve Bank (ECF No. 188).

Dated: January 17, 2025

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**CERTIFICATE OF SERVICE**

The undersigned certifies that on January 17, 2025, the foregoing document was filed with the Clerk of the Court using CM/ECF, which sent notice to all parties receiving notifications through the CM/ECF system.

Dated: January 17, 2025

s/ Aníbal A. Román Medina  
Aníbal A. Román Medina